



IFA BOARD MEETING AGENDA

November 2, 2005

Iowa Hospital Association Education Center
100 East Grand Avenue, 1st Floor

10:45 a.m.

I. REVIEW AND APPROVAL OF MINUTES

- ◆ 10-05-05

Thomas J. Vilsack
Governor

II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

Sally J. Pederson
Lt. Governor

III. LEGAL / REGULATORY

- ◆ Request for Waiver of Rules (265IAC 24.3(2) & (4)): Possible Closed Session to Review or Discuss Records which are Required or Authorized by State or Federal Law to be Kept Confidential
- ◆ Final Action Re: 265 IAC Chapter 3; Multifamily Loan Program

Bret L. Mills
Executive Director

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ KPMG Audit and Discussion of FY05 Financial Performance

Vincent Lintz
Chair

V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #05-14B-1, Amending Resolution for Trinity Health Project
 - Resolution #05-20B, and Public Hearing for Drake University Project
 - Resolution #05-22A, Natural Pork Production II, Shelby County Project
 - Resolution #05-23A, ASA Limited Partnership Project
- ◆ State Revolving Fund (SRF) Program
 - Resolution Re: Planning and Design Loans

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Richard Wright

Douglas Walter

VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Low Income Housing Tax Credit Program
 - Resolution Re: Allocation of Additional Credits to Cobblestone Terrace Project
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Grants

100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309

MAIN OFFICE

515.242.4990

800.432.7230

fax 515.242.4957

VII. TITLE GUARANTY DIVISION

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

SECTION 8 OFFICE

515.242.0259

877.428.0634

fax 515-242-0217

IX. COMMUNICATIONS

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

TTY

XI. ADJOURNMENT

515.242.4864